

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER'S MEETING
MARCH 11, 2008

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Tuesday, March 11, 2008, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the meeting to order at 9:01 a.m.

1. ROLL CALL

Board Members:

Present:	Robert Walkup	Chair
	Joe Ladenburg	Member
	Mike McKendrick	Member
Absent/Excused:	Marion Pickens	Member
	Roger Tamietti	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	Mike Gurr - Police Board Member	
	J. D. Kragnes – Police Board Member	

2. POLICE CONSENT AGENDA: ITEMS A – *F

- A. MINUTES FOR APPROVAL – 02/12/08
- B. PENSION PAYROLL – Addition of Normal Service Retirement for William Cook out of DROP in the amount of \$4,168.85. Addition of Normal Service Retirement for Joel McMillon out of DROP in the amount of \$2,269.13.
- C. NORMAL SERVICE RETIREMENT
William Cook – Last day worked 02/22/08 – Pension effective 03/01/08
Joel McMillon – Last day worked 02/28/08 – Pension effective 03/01/08
- D. DEFERRED RETIREMENT OPTION PLAN
Ralph Carrillo – Election to participate in the DROP 02/29/08
Rene Gomez – Election to participate in the DROP 02/29/08

Roger Nusbaum – Election to participate in the DROP 02/14/08

- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY
- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$450.00 FOR PHYSICAL for Dennis Widener and Richard Douglas from Dr. Dennis Thrasher at Sunnyside Medcenter

This is a Police board item; therefore, no action is required from the Fire board.

3. FIRE CONSENT AGENDA: ITEMS A – E

- A. MINUTES FOR APPROVAL – 02/12/08
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Nickolas Young out of DROP in the amount of \$ 2,451.15. Deletion of Normal Service Retirement Benefits for Arthur Apodaca due to his death on 02/07/08 and addition of Survivor benefits for Joyce Apodaca in the amount of \$2,771.52.
- C. NORMAL SERVICE RETIREMENT
Nickolas Young– Last day worked 2/28/08 – Pension effective 03/01/08
- D. SURVIVOR PENSION
Joyce Apodaca – Arthur passed away 02/07/08 – Pension effective 03/01/08
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. McKendrick, seconded by Mr. Ladenburg that Fire Board Items A – E is adopted as written and the appropriate action taken. Motion **CARRIED** by a roll call vote of 3-0. (Ms. Pickens and Mr. Tamietti absent/excused)

4. APPLICATION FOR DISABILITY PENSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments
Dennis Widener

There was no executive session.

5. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

Dennis Widener

This is a Police board item; therefore, no action is required from the Fire board.

6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

Virgil Judd - DOR: 04/28/00 DOH: 09/18/94 Last Physical: 03/21/06
Mariam Law - DOR: 05/28/98 DOH: 07/16/90 Last Physical: 04/07/06
Richard Law - DOR: 04/19/07 DOH: 02/05/90 Last Physical: 04/04/07
Arthur Soto - DOR: 01/30/02 DOH: 06/15/92 Last Physical: 02/22/07

There was no executive session.

7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Police

Virgil Judd
Mariam Law
Richard Law
Arthur Soto

This is a Police board item; therefore, no action is required from the Fire board.

8. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL EXECUTIVE SESSION

Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police - Attachments

Richard Douglas

There was no executive session.

**9. COMPLIANCE WITH RULE 17 – ANNUAL PHYSICAL Board Direction
Regarding Executive Session**

Police

Richard Douglas

This is a Police board item; therefore, no action is required from the Fire board.

10. ELECTIONS

Police & Fire - update

Preparations for the upcoming elections are underway. The liaisons have been selected and are as follows: Capt. Reuben Nunez and Gena Toumey for Police and Mary Armstrong for Fire. The liaisons are responsible for providing updated personnel rosters and mailing labels for the election.

11. LEGISLATION

Police & Fire - attachments

Ms. Martinez sent correspondence to Mr. Hacking requesting clarification on Senate Bill #2058. The concern was that the local board would not be able to hear and decide a disability retirement in the time mandated. Ms. Martinez provided the amendment to HB #2058 which modifies the time in which a board has to commence a hearing on a disability request. Upon review by Mr. McEvoy, he said the change is satisfactory.

**12. LOCAL BOARD SEMINAR
TUCSON CONVENTION CENTER
FRIDAY, MARCH 28, 2008**

Police & Fire - update

All boards in southern Arizona are invited to attend. The seminar provides information on various topics, including but not limited to, board procedures, retirements (both normal service and disabilities), updated legislation and it's affect on the local boards and overall communication between the local boards and the Phoenix office.

Mr. Walkup asked that a review of the seminar be placed on an upcoming agenda. In addition, Ms. Martinez said she would obtain a packet of information from the seminar from each person who was unable to attend.

**13. RETIREMENT SEMINAR FOR POLICE AND FIRE
TPD SUBSTATION 1310 W. MIRACLE MILE**

Police & Fire - attachments

All Police and Fire members with 15 or more years of service are invited to attend this seminar. The seminar is very informative for the members as they begin planning for their future retirement. Mr. Gurr presents the DROP segment to the attendees.

14. FUND INFORMATION

Police & Fire

This item was put on the agenda for information; however, nothing was discussed.

15. ADJOURNMENT (9:17 a.m.)

Police

MOTION by Mr. Gurr, seconded by Mr. Kragne to adjourn the Police Board.

Fire

MOTION by Mr. McKendrick, seconded by Mr. Ladenburg to adjourn the Fire Board.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M.** on Tuesday, April 8, 2008, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

**VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE
LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W.
ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.**